



## **SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA**

December 5, 2018  
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of November 21, 2018
5. Public Session
6. Chair Report
7. Executive Director Report
8. Executive Session (non-public) to discuss ongoing confidential matters pursuant to Suffolk County Administrative Code §A30-8 and pursuant to the New York State Open Meetings Law §105:
  - Counsel Updates
    - Board Investigation No. 001-2018 Update
  - Vote on Advisory Opinion No. AO-2018-20
  - Standing Vote on Advisory Opinion Request No. AO-2018-22
  - Standing Vote on Advisory Opinion Request No. AO-2018-23
  - Evaluation of Quotes for Consultant Lecturer Training Services
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- December 19, 2018 at 9:30 a.m.

*"The Mission of the Suffolk County Board of Ethics is to practice and promote ethical literacy and conduct in government through Training, Transparency, and Trust."*